



Companies House

AR01 (ef)

Annual Return



X2NKDHUB

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Company Name: M B HARRINGTON (NO.3) DEVELOPMENTS LIMITED

Company Number: 06438859

Date of this return: 27/11/2013

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 7 SWALLOW STREET
LONDON
UNITED KINGDOM
W1B 4DE

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAPITAL TRADING COMPANIES SECRETARIES LIMITED**

*Registered or
principal address:* **ALPHA REAL PROPERTY INVESTMENT ADVISERS LLP 2ND FLOOR
7-9 SWALLOW STREET
LONDON
UNITED KINGDOM
W1B 4DE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05715822**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEAN MATTHEW**

Surname: **BROWN**

Former names:

Service Address: **7 SWALLOW STREET
LONDON
UNITED KINGDOM
W1B 4DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1980** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER BERNARD**

Surname: **ELLINGHAM**

Former names:

Service Address: **TANHURST TANHURST LANE
HOLMBURY ST MARY
SURREY
UNITED KINGDOM
RH5 6LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50000 ORDINARY shares held as at the date of this return**
Name: **THE LATE MARGARET BARRY HARRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.